

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 24, 2003 8:00 am
Secretary of State

03-24-2003 90217 016 ***150.00

DOCUMENT # F98000002701

1. Entity Name
NATIONAL WATER & POWER, INC.



Principal Place of Business
**1241 EAST DYER ROAD
SUITE 250
SANTA ANA CA 92705**

Mailing Address
**1241 EAST DYER ROAD
SUITE 250
SANTA ANA CA 92705**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **33-0782615**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VPCF
ROCHE, MARGARET S
1241 E DYER RD, STE 250
SANTA ANA CA 92705** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**P
SHERMAN, ROBERT
1241 E DYER RD, STE 250
SANTA ANA CA 92705** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
STROME, MARK
100 WILSHIRE BOULEVARD #1500
SANTA MONICA CA 90401** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
SURYAN, FRANK
4490 VON KARMAN AVENUE
NEWPORT BEACH CA 92660** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
BUFFA, ANTHONY
830 POST ROAD EAST
NEWPORT BEACH CA 92660** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
WHEELER, EDWARD
POTOMAC TOWER, 1001 19TH ST., N
ARLINGTON VA 22209** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**Chairman + CEO
Randy Lintecum
1241 E Dyer Rd, Ste 250
Santa Ana, CA 92705** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**SVP. CFO
Scott Southron
1241 E Dyer Rd, Ste 250
Santa Ana, CA 92705** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/16/03

Date

(714) 445-6100

Daytime Phone #

CR2E034 (10/02)